

18CR10350

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency DEACity North Andover**Related Case Information:**County Essex

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant x New Defendant _____Magistrate Judge Case Number 18-mj-1245 DLCSearch Warrant Case Number 18-mj-1265/1266/1267-DLC


R 20/R 40 from District of _____

Defendant Information:Defendant Name Daniel Hernandez Ixta Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) CaliforniaBirth date (Yr only): 1981 SSN (last4#): _____ Sex M Race: Hispanic Nationality: MexicanDefense Counsel if known: Jessica Thrall Address 51 Sleeper StreetBar Number _____ Boston, MA 02210**U.S. Attorney Information:**AUSA Jared C. Dolan Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody**Location Status:**Arrest Date 08/29/2018☒ Already in Federal Custody as of 08/29/2018 in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 09/26/2018Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant _____

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 USC 841(a)	PWID and Distribution of 1+ Kilograms of Heroin and 400+ Grams of Fentanyl	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____